

MINUTES OF THE MEETING OF THE POLICY AND RESOURCES COMMITTEE
HELD ON TUESDAY 15TH OCTOBER, 2019 AT 7.00 PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER

Present:-

Chairman – Cllr. M. Hayhurst, Cllr. T. Adams, Cllr. P. Harris,
Cllr. R. Leeds and Cllr. D. Pritchard.

Julie Chance PSLCC – Town Clerk.
Janet Warner PSLCC – Deputy Clerk.

1. MINUTES OF THE MEETING HELD ON 3RD SEPTEMBER, 2019

The Minutes of the meeting held on 3rd September 2019, having been **AGREED** by Full Council on 9th September 2019, were signed by the Chairman.

2. DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS

Declarations of interest were received from Cllr. Harris in respect of any Cromer Football Club matters.

3. APOLOGIES

Apologies for absence were received from Cllr. M. Bossingham – County Twinning meeting.

4. PUBLIC PARTICIPATION

No members of the public attended the meeting.

5. GRANT APPLICATION FORM

5.1 New Grant Application Form:- AGREED. It was **AGREED** that no further action would be taken on this matter.

6. FINANCE AND STATUTORY MATTERS

6.1 New Website:- Cllr. Leeds reported that the specification is almost complete. Once this has been completed the Clerk will submit the invitations to the website companies to make a presentation to the Members. This matter will be placed on the next agenda for an update.

6.2 Finance – August 2019:- Circulated. **AGREED.**

6.3 Lone Worker Policy:- This matter will be placed on the next agenda for an update.

6.4 Safeguarding Policy:- It was **AGREED** that no amendments would be made to this Policy.

6.5 Memorial Benches, Trees and Shrubs Policy:- It was **AGREED** that an addition would be made stating that the granite benches in place in the Cemetery would be sold as memorial benches before any wooden benches are added.

6.6 Runton Road Toilets – Space to Change:- Cllr. Adams is arranging a meeting with North Norfolk District Council to discuss this matter. This matter will be placed on the next agenda for an update.

6.7 Investment Committee:- It was reported that the Investment Committee would be put on hold until the decision concerning the business plan has been concluded.

7. CORRESPONDENCE AND OTHER MATTERS

- 7.1 CCTV Project:-** Cllrs. Adams and Leeds reported that they are obtaining quotations for nine cameras. The cost is likely to be between £12,000 - £23,000. This matter will be placed on the next agenda for an update.
- 7.2 Equipment for Emergency Services:-** Cllr. Adams reported that he is still investigating this matter. This matter will be placed on the next agenda for an update.
- 7.3 Cromer Town Football Club:-** Cllr. Harris circulated the constitution of Cromer Football Trust Charitable Incorporated Organisation. It was **AGREED** a Cromer Town Council Members would become a Trustee of the Cromer sports field on the understanding that Cromer Town Council cannot be held responsible for funding the Football Club in the future.

8. DATE OF NEXT MEETING

The date of the next meeting was noted as 26th November, 2019 (Budget).

There being no other business the Chairman closed the meeting at 8.02 pm.

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Chairman

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Date